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6	NASSAU COUNTY LEGISLATURE
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8	NORMA GONSALVES,
9	PRESIDING OFFICER
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11	RULES COMMITTEE
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13	LEGISLATOR NORMA GONSALVES
14	CHAIR
15	
16	
17	Theodore Roosevelt Building
18	1550 Franklin Avenue
19	Mineola, New York
20	
21	
22	January 6, 2014
23	3:49 P.M.
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A P P E A R A N C E S: LEGISLATOR NORMA GONSALVES Chair LEGISLATOR HOWARD KOPEL Vice Chair LEGISLATOR DENNIS DUNNE LEGISLATOR RICHARD NICOLELLO LEGISLATOR KEVAN ABRAHAMS Ranking member LEGISLATOR CARRIE SOLAGES LEGISLATOR JUDY JACOBS

1 2 LEGISLATOR GONSALVES: Chair 3 Norma Gonsalves. Vice-chair Richard 4 Nicolello. Howard Kopel. 5 LEGISLATOR KOPEL: Here. 6 LEGISLATOR GONSALVES: Dennis 7 Dunne. 8 LEGISLATOR DUNNE: Here. 9 LEGISLATOR GONSALVES: Minority 10 leader Kevan Abrahams. 11 LEGISLATOR ABRAHAMS: Here. 12 LEGISLATOR GONSALVES: Legislator 13 Judy Jacobs. 14 LEGISLATOR JACOBS: Here. 15 LEGISLATOR GONSALVES: Legislator 16 Carrie Solages. 17 LEGISLATOR SOLAGES: Here. 18 LEGISLATOR GONSALVES: We have a 19 quorum. 20 We have two items before us and 21 it's procedural resolution number 1-2014 and 22 procedural resolution 2-2014 and I will call 23 the two together. 24 The first one, a resolution to 25 adopt the proposed statement of purpose for

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1 2 the Rules Committee, pursuant to the rules of 3 procedures of the Nassau County Legislature. Second one is a resolution to adopt 4 5 the proposed rules of procedure for the Rules 6 Committee, pursuant to the rules of procedure 7 of the Nassau County Legislature. May I have a motion. 8 9 Moved by Legislator Nicolello. 10 Seconded by Legislator Kopel. 11 Any questions or comments regarding 12 these two resolutions? Any public comment? 13 There being none, all those in favor of 14 Resolution 1-2014 and Resolution 2-2014 15 signify by saying aye. Any opposed? The 16 resolutions pass unanimously. 17 Before we adjourn there is another 18 resolution, resolution number 3-2014, a 19 resolution as to procedure to establish and 20 adopt the rules of procedure and statements of 21 purpose for all committees for the Tenth 22 Nassau County Legislature pursuant to the 23 county government law of Nassau County. Moved by Legislator Nicolello. 24 25 Seconded by Legislator Kopel.

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Any questions or comments regarding resolution number 3? Any public comment? There being none, all those in favor of Resolution 3-2014 signify by saying aye. Any opposed? The resolution passes unanimously. A motion to adjourn please. Moved by Legislator Nicolello. Seconded by Legislator Kopel. (TIME NOTED: 3:50 P.M.)

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4	CERTIFICATION
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8	I, FRANK GRAY, a Notary
9	Public in and for the State of New
10	York, do hereby certify:
11	THAT the foregoing is a true and
12	accurate transcript of my stenographic
13	notes.
14	IN WITNESS WHEREOF, I have
15	hereunto set my hand this eighth day of
16	January 2014
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20	FRANK GRAY.
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